

**MANSFIELD DOWNTOWN PARTNERSHIP  
NOMINATING COMMITTEE  
SPECIAL MEETING  
Town Hall, Conference Room C  
Thursday, November 1, 2012**

**3:00 PM**

**MINUTES**

Present: Chair Philip Lodewick, Steve Bacon, Honey Birkenruth, Betsy Paterson, Steve Rogers

Staff: Cynthia van Zelm

**1. Call to Order**

Philip Lodewick called the meeting to order at 3:05 pm.

**2. Approval of Minutes from March 12, 2012**

Steve Bacon made a motion to approve the minutes of March 12, 2012. The motion was seconded by Betsy Paterson. The minutes were approved unanimously.

**3. Discussion of Student Representative**

Mr. Lodewick said the Partnership had solicited for a University of Connecticut student representative to serve on the Board of Directors as the prior student David Lindsay had graduated. Mr. Lodewick said the Partnership had received one response. Mr. Lodewick suggested that the Committee recommend to the Board that this student be interviewed by some members of the Committee. The Committee agreed.

**4. Discussion of Board Members' Terms**

Cynthia van Zelm said that Board members' Frank McNabb and Kristin Schwab will be rolling off the Board in June as they are limited to two consecutive three-year terms. She said the other members whose terms are up in June are Mr. Lodewick, Chris Paulhus and Steve Rogers. These members are appointed and can be appointed again.

Committee members suggested a few potential new Board members. Mr. Lodewick said he will ask the Board to also think about new Board members.

**5. Discussion of Committee Chairs**

Mr. Lodewick said that Mr. McNabb and Ms. Schwab serve as chairs of the Membership Development and Advertising and Promotion Committees, respectively, so their chairmanships will need to be filled.

The Committee discussed potential Committee chairs and Mr. Lodewick will ask Board members to sign up for at least one committee if they are not already serving on a committee.

## **6. Adjourn**

The meeting adjourned at 3:30 pm.

*Minutes taken by Cynthia van Zelm*